

MINUTES OF HAMILTON COUNTY COUNCIL, AUGUST 2, 2006
GENERALIZED SUMMARY

The Hamilton County Council met in a Special Work session at 6:02:00 p.m. in Conference Room 1A. Those present included Dan Stevens, Judy Levine, Robin Mills, Dawn Coverdale, Christine Altman, John Hiatt, Brad Beaver, Jim Belden, Steve Schwartz, Meredith Carter and Rick McKinney.

Council discussed allowing midpoint increases. Councilor Beaver moved to fund mid point increases. Elected Officials and Department Heads will be allowed to move eligible employees to midpoint in accordance with the handbook policy as it is written. Councilor Belden seconded motion. Motion carried (7-0). Auditor Mills stated each Elected Official and Department Head will be sent a list of eligible employees, the Elected Official/Department Head should indicate who is to go to midpoint and return papers to Dawn. Councilor Beaver will be available to answer questions at the end of the Handbook sessions Sheena and Mike Howard will hold on August 10th and 11th.

Discussion was had regarding appropriating \$1,000,000 cash to Parks rather than a bond issue. This item will be on the agenda this evening.

Commissioner Altman discussed land acquisition for parking and stated tonight's request is for the acquisition of house west of Red Cross building, First Indiana Bank Building and paving. McMillan property isn't included. No offers have been made and won't until money is appropriated.

Councilor Beaver asked what the council was going to do regarding transportation project Janus has offered to run for County. Councilor McKinney stated the finance committee was in favor of funding transportation project with cash rather than tax rate. Discussion continued.

Commissioner Altman stated the Humane Society approached the Commissioners stating they are running out of money and the number of animals has increased dramatically, projecting over 3,000 animals for the year. The Commissioners have decided to advance monies to Humane Society based on number of animals with the understanding that they will only get the amount appropriated if the Council doesn't approve an additional appropriation. Commissioner Altman stated a request for additional appropriation will be presented at the September meeting for your consideration. This amount was calculated based upon the number of animals received that qualify for payment through June multiplied by 2. Councilor Schwartz asked if the County had any control over the director's salary? Commissioner Altman stated we did not because the Humane Society is a separate not for profit entity and we only contract with them for animal control.

President Schwartz called to order the Regular meeting of the Hamilton County Council at 7:11:31 p.m. Those in attendance were Councilors Rick McKinney, Judy Levine, Jim Belden, Steve Schwartz, John Hiatt, Meredith Carter and Brad Beaver. A quorum was declared by Auditor Mills.

Councilor Levine gave the invocation and led the pledge of allegiance.

Councilor Belden moved to approve minutes of July 5, 2006. Councilor Beaver seconded motion. Motion carried 7-0.

PUBLIC COMMENTS [7:13:17] None

COMMITTEE / OFFICER REPORT [7:13:26]

President: Councilor Schwartz proposed to resolve to approve additional appropriation of \$40,000 for Riverwalk. Councilor Beaver seconded motion. Motion carried 7-0.

Vice President: Councilor Beaver announced

- Attended Aviation committee work session last month. Aviation has items that will be discussed later in agenda.

Highway: Councilor McKinney

- Stated meeting was held Tuesday. Highway department requested reassurance from the Council that they would support \$1.1 million for federal matching projects as they come available. Councilor McKinney requested the Council resolve to support the request as the projects come up. Councilor Levine seconded motion. Motion carried 7-0.
- Noblesville will be selling bonds for the 146th Street east project and the County should receive reimbursement of the \$2 million the County loaned on the project within 30-40 days.

Finance: Councilor Carter

- Committee met on July 14th. Most items were discussed in work session earlier this evening. Mike Reuter did make a presentation about budget and gave an update on COIT issue.
- Councilor Beaver stated that during work session a vote was made to allow Elected Officials/Department Heads to take their employees who qualify to mid point.

Personnel: No meeting in July but will meet August 14, 2006

MISCELLANEOUS [7:19:38]

Councilor Belden

- Reported the Solid Waste Board have approved budget for 2007. The Solid Waste Advisory Board (as required by state statute), will meet to adopt the budget. A copy of the proposed budget will be forwarded to Council members.

Councilor Levine

- She has been appointed to the AIC Board of Directors
- Central Indiana Council on Aging working on Medicare Part D and transportation issues for senior citizens
- Fishers & Noblesville have passed and signed the ownership documents
- Reminded Council of AIC Annual Meeting September 18-21 in South Bend, recommended they attend especially with all the new proposed legislation

Councilor Hiatt

- Represented County along with Commissioner Holt, at the Farm Management Tour that was held in Madison & Hamilton County.
- Announced that the County Fair was very successful

Councilor Carter

- Asked that they consider changing October meeting from 4th to 11th.

COMMISSIONER UPDATE [7:29:20] Commissioner Altman

- Given during work session

UNFINISHED/TABLED BUSINESS [7:29:52] None

NEW BUSINESS

[7:30:07] Councilor Levine moved to reappoint Mr. Robert G. James, Jr. to the Hamilton East Public Library Board. Councilor Beaver seconded motion. Motion carried 7-0.

[7:30:432] Councilor Beaver moved to approve Interlocal Agreement Between Town of Fishers, The City of Noblesville, The Town of Westfield, Westfield Washington Schools, Hamilton County and The Hoosier Heritage Port Authority for Dedication of Fiber Optic Cable Resources for Use By Local Government Entities in Hamilton County and Marion Counties. Councilor Levine seconded motion. Motion carried 7-0.

BJ Casali announced that Hamilton County received a second place in the digital counties award for counties our size and Diana will be traveling to Chicago to accept the award.

[7:32:26] Councilor Levine moved to approve Auditors additional appropriation request of \$998.00 in 101.003.000.1003 Lead Settlement Deputy and \$5,670 in 101.003.000.1300 Part Time. Councilor Belden seconded motion. Motion carried 7-0.

[7:32:58] Councilor Beaver moved to approve Corrections additional appropriation request of \$6,900 in 101.012.000.1407 Overtime. Councilor Hiatt seconded motion. Motion carried 7-0.

[7:33:09] Councilor Belden moved to approve Buildings & Grounds additional appropriation request of \$4,018 in 101.019.000.1011 Custodian. Councilor McKinney seconded motion. Motion carried 7-0.

[7:33:22] Councilor Hiatt moved to approve Clerk Election additional appropriation requests of \$8,000 in 101.023.000.1300 Part time; \$3,000 in 101.023.000.1301 Machine Mechanics; \$2,000 in 101.023.000.1407 Overtime and \$3,000 in 101.023.000.3502 Legal Notices. Councilor Levine seconded motion. Motion carried 7-0.

[7:34:32] Councilor Belden moved to approve Emergency Management additional appropriation request of \$644.00 in 101.024.000.1003 Office Coordinator. Councilor Levine seconded motion. Motion carried 7-0.

[7:34:48] Councilor Belden moved to approve Jail additional appropriation requests of \$647,475 in the following line items, Councilor Levine seconded motion. Motion carried 7-0.

101.027.000.1300 Part Time	\$368,000
101.027.000.1407 Overtime	\$160,000
101.027.000.1100 Nurse	\$ 4,069
101.027.000.1101 CO, Sergeant	\$ 9,584
101.027.000.1102 CO, Sergeant	\$ 9,584
101.027.000.1103 CO, Sergeant	\$ 9,584
101.027.000.1104 CO, Sergeant	\$ 9,584
101.027.000.1105 Corrections Officer	\$ 6,049
101.027.000.1106 Corrections Officer	\$ 6,049
101.027.000.1107 Corrections Officer	\$ 6,049
101.027.000.1108 Corrections Officer	\$ 6,049
101.027.000.1109 Corrections Officer	\$ 6,049
101.027.000.1110 Corrections Officer	\$ 6,049
101.027.000.1111 Corrections Officer	\$ 6,049
101.027.000.1112 Corrections Officer	\$ 6,049
101.027.000.1113 Corrections Officer	\$ 6,049
101.027.000.1114 Corrections Officer	\$ 6,049

[7:35:17] Councilor Belden moved to approve Jail additional appropriation request of \$16,580 in 101.027.000.1097 Correction Officer, Deputy Clerk-Civil. Councilor Levine seconded Motion. Motion carried 7-0.

[7:35:53] Councilor Belden moved to approve Jail 144 amendment adding Youth Care workers positions for Juvenile Services Center. Councilor Levine seconded motion. Motion carried 7-0

101.027.000.1120	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1121	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1122	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1123	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1124	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1125	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1126	Youth Care Worker	\$ 27,557	POLE A
101..027.000.1127	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1128	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1129	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1130	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1131	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1132	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1133	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1134	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1135	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1136	Youth Care Worker	\$ 27,557	POLE A
101.027.000.1137	Youth Care Worker	\$ 27,557	POLE A

[7:36:31] Councilor Belden moved to approve Jail additional appropriation request of \$54,060 in the following line items. Councilor Hiatt seconded motion. Motion carried 7-0.

101.027.000.1120	Youth Care Worker	\$ 3,180
101.027.000.1121	Youth Care Worker	\$ 3,180
101.027.000.1122	Youth Care Worker	\$ 3,180
101.027.000.1123	Youth Care Worker	\$ 3,180
101.027.000.1124	Youth Care Worker	\$ 3,180
101.027.000.1125	Youth Care Worker	\$ 3,180
101.027.000.1126	Youth Care Worker	\$ 3,180
101.027.000.1127	Youth Care Worker	\$ 3,180
101.027.000.1128	Youth Care Worker	\$ 3,180
101.027.000.1129	Youth Care Worker	\$ 3,180
101.027.000.1130	Youth Care Worker	\$ 3,180
101.027.000.1131	Youth Care Worker	\$ 3,180
101.027.000.1132	Youth Care Worker	\$ 3,180
101.027.000.1133	Youth Care Worker	\$ 3,180
101.027.000.1134	Youth Care Worker	\$ 3,180
101.027.000.1135	Youth Care Worker	\$ 3,180
101.027.000.1136	Youth Care Worker	\$ 3,180
101.027.000.1137	Youth Care Worker	\$ 3,180

[7:36:52] Councilor Beaver moved to approve Clerk Microfilm additional appropriation request of \$1,500 in 101.029.000.2001 Office Supplies. Councilor Levine seconded motion. Motion carried 7-0.

[7:37:13] Councilor Levine moved to approve Sheriff additional appropriation request of \$30,000 in 101.037.000.1407 Overtime and Reduction of \$16,431 in 101.037.000.1051 Deputy Clerk-Civil. Councilor Carter seconded motion. Motion carried 7-0.

[7:37:33] Councilor Hiatt moved to approve Probation additional appropriation request of \$119,560 in the following line items. Councilor McKinney seconded motion. Motion carried 7-0.

1030 Probation Officer, Supervisor	\$13,766
1031 Probation Officer, Supervisor	\$13,215
1032 Probation Officer, Supervisor	\$12,191
1049 Probation Officer	\$11,835
1050 Probation Officer	\$11,835
1051 Probation Officer	\$ 6,917
1052 Probation Officer	\$ 6,917
1053 Probation Officer	\$ 6,917
1054 Probation Officer	\$ 6,917
1055 Probation Officer	\$ 4,150
1056 Probation Officer	\$ 4,150
1057 Probation Officer	\$ 4,150
1058 Probation Officer	\$ 4,150
1059 Probation Officer	\$ 4,150
1060 Probation Officer	\$ 4,150
1061 Probation Officer	\$ 4,150

[7:37:53] Councilor Belden moved to approve Park additional appropriation requests of \$27,000. \$260,000 in 106.000.000.3713 Contractual Services; \$5,000 in 106.000.000.3102 Vehicle Repairs and \$5,000 in 106.000.000.3106 Mower Repairs. Councilor McKinney seconded motion. Motion carried 7-0.

[7:38:25] Councilor Beaver moved to approve Airport Capital Fund additional appropriation request of \$10,000 in 114.000.000.4079 Master Drainage Plan; \$4,640 in 114.000.000.4011 Machinery/Equipment; \$12,000 in 114.000.000.3713 Other Contractual Services; \$182 in 114.000.000.4017 Signs and \$8,354 in 114.000.000.3117 Other Equipment Repairs. Councilor Levine seconded motion. Motion carried 7-0.

[7:39:24] Councilor Belden moved to approve Health Maintenance Fund additional appropriation request of \$5,000 in 115.000.000.3109 Vehicle Repairs. Councilor Levine seconded motion. Motion carried 7-0.

[7:39:46] Councilor Levine moved to approve E911 Fund additional appropriation request of \$27,250 in 119.000.000.4009 Emergency Communication Equipment. Councilor Belden seconded motion. Motion carried 7-0.

[7:42:26] Councilor Beaver moved to approve Thomson TIF Capital Fund additional appropriation request of \$400,000 in 204.002.000.3851 Supplement. Councilor Levine seconded motion. Motion carried 7-0.

[7:44:17] Councilor Beaver moved to approve COIT Capital Fund additional appropriation request of \$750,000 in 276.000.000.4115 COIT Capital for parking land acquisition. Councilor Belden seconded motion. Motion carried 7-0.

[7:49:18] Councilor Belden moved to approve Park additional appropriation in COIT Capital fund request of \$500,000 in 276.000.000.4021 Land/Land Improvements and \$500,000 in 106.000.000.4022 Building & Structures. Councilor McKinney seconded motion. Motion carried 7-0.

Al Patterson, Superintendent of Hamilton County Parks, announced September 8 and 9 will be the grand opening and unveiling of Cox Hall.

[7:51:17] Councilor Belden moved to approve Probation Users additional appropriation request of \$70,000 in 316.000.000.3704 Medical Services. Councilor Beaver seconded motion. Motion carried 7-0.

[7:51:44] Councilor Belden moved to approve Park Non-Reverting Operating Fund additional appropriation request of \$24,000 in 354.000.000.2004 Misc. Supplies and \$30,000 in 354.000.000.3713 Contractual Services. Councilor Beaver seconded motion. Motion carried 7-0.

[7:52:06] Councilor Hiatt moved to approve Park Non-Reverting Donation Fund additional appropriation request of \$10,000 in 357.000.000.2004 Misc. Supplies and \$50,000 in 357.000.000.4022 Building & Structure. Councilor McKinney seconded motion. Motion carried 7-0.

[7:52:25] Councilor Beaver moved to approve Clerk Record Perpetuation additional appropriation request of \$17,500 in 363.000.000.3851. Councilor Levine seconded motion. Motion carried 7-0.

[7:52:48] Councilor Beaver moved to approve Community Corrections 144 amendment to Administrative Assistant position in fund 487 to COMOT E at \$29,079. Councilor Levine seconded motion. Motion carried 7-0.

ANNOUNCEMENTS / COMMENTS: [7:53:04]

AUDITOR’S COMMENTS

- Presented claims for approval. Councilor Belden moved to approve claims. Councilor Beaver seconded motion. Motion carried (7-0).
- Reminded Councilors of budget hearings on Tuesday, August 15th at 8:00 a.m. and the August 10th joint meeting with Commissioners and Council at 10:00 a.m. for Review of Part Two of Operations & Efficiency Study from Waggoner, Irwin & Scheele.

SHERIFF COMMENTS: None

ATTORNEY COMMENTS: None

[7:55:13] Councilor Hiatt motioned to adjourn. Councilor Belden seconded. Motion carried 7-0.

Those present:

Ted Moran, BOAC
R. David Bice, EMA
Tammy Baitz, Clerk
BJ Casali, ISSD
Madonna Wagoner, Probation

Joel Thurman, Highway
Barry McNulty, Health
Brad Davis, Highway
Dan Stevens, HCSD
Al Patterson, parks

President

Auditor